

# **EXHIBIT 5**

**U.S. District Court  
Northern District of Georgia (Atlanta)  
CIVIL DOCKET FOR CASE #: 1:05-cv-01432-GET**

United States of America v. \$3,000.00 in United States Currency et al  
Assigned to: Judge G. Ernest Tidwell  
Cause: 21:881 Forfeiture Property-Drugs

Date Filed: 06/01/2005  
Date Terminated: 04/11/2008  
Jury Demand: None  
Nature of Suit: 625 Drug Related Seizure of Property  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**United States of America**

represented by **Dahil Dueno Goss**  
Office of United States Attorney  
Northern District of Georgia  
75 Ted Turner Drive, S.W.  
600 United States Courthouse  
Atlanta, GA 30303  
404-581-6245  
Fax: 404-581-6234.  
Email: dahil.goss@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**\$3,000.00 in United States Currency**

**Defendant**

**\$705.00 in United States Currency**

**Defendant**

**12 Western Union Money Orders Valued  
at \$6,000.00**

**Defendant**

**One 2000 Mercedes Benz SL430, Vin No.  
WDBNG70J7YA074538**

**Claimant**

**Elden Pierre Hannah**

represented by **Elden Pierre Hannah**  
1413 Hwy 17s #103  
Surfside Beach, SC 29575  
PRO SE

Date Filed	#	Docket Text
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06/01/2005	<a href="#">1</a>	COMPLAINT for Forfeiture. Warrant of arrest, notice of seizure and summons issued. , filed by United States of America. (Attachments: # <a href="#">1</a> 4 Summons and Warrant of Arrest of Property In Rem and Notice)(dcs) (Entered: 06/02/2005)
06/10/2005	<a href="#">2</a>	Return of Service Executed by USMS as to defendant \$705.00. Arrested defendant \$705.00 in U. S. Currency. (CATS #05-DEA-447166) (epm) (Entered: 06/13/2005)
06/10/2005	<a href="#">3</a>	Return of Service Executed by USMS as to defendant \$3,000.00. Arrested defendant \$3,000.00 in U. S. Currency. (CATS #05-DEA-447127) (epm) (Entered: 06/13/2005)
06/10/2005	<a href="#">4</a>	Return of Service Executed by USMS as to defendant 12 Western Union Money Orders valued at \$6,000.00. Arrested defendant 12 Western Union Money Orders valued at \$6,000.00. (CATS #05-DEA-447168) (epm) (Entered: 06/13/2005)
06/13/2005	<a href="#">5</a>	Return of Service Executed as to USMS as to defendant One 2000 Mercedes Benz SL430. Arrested defendant One 2000 Mercedes Benz SL430. (CATS #05-DEA-447173) (epm) (Entered: 06/13/2005)
06/13/2005	<a href="#">6</a>	Summons Issued as to ELDEN PIERRE HANNAH. (epm) (Entered: 06/14/2005)
06/13/2005	<a href="#">7</a>	Summons and Warrant of Arrest of Property in REM and Notice Issued as to 12 Western Union Money Orders Valued At \$6,000.00. (epm) (Entered: 06/14/2005)
06/13/2005	<a href="#">8</a>	Summons and Warrant of Arrest of Property in REM and Notice Issued as to \$705.00 in United States Currency. (epm) (Entered: 06/14/2005)
06/13/2005	<a href="#">9</a>	Summons and Warrant of Arrest of Property in REM and Notice Issued as to \$3,000.00 in United States Currency. (epm) (Entered: 06/14/2005)
06/13/2005	<a href="#">10</a>	Summons and Warrant of Arrest of Property in REM and Notice Issued as to One 2000 Mercedes Benz SL430, Vin No. WDBNG70J7YA074538. (epm) (Entered: 06/14/2005)
09/09/2005	<a href="#">11</a>	Return of Service Executed as to Elden P. Hannah, c/o Attorney, Kenneth W. Ravenell. CATS #05-DEA-447127, 447166, 447168, 447173 (epm) Modified on 9/14/2005 to correct text. (epm). (Entered: 09/13/2005)
11/03/2005	<a href="#">12</a>	MOTION for Clerk's Entry of Default by United States of America. (Attachments: # <a href="#">1</a> Affidavit Declaration of Dahil D. Goss)(Goss, Dahil) (Entered: 11/03/2005)
11/04/2005		Clerk's Entry of Default as to all potential clamaints including Elden P. Hannah. (jlm) (Entered: 11/04/2005)
11/04/2005	<a href="#">13</a>	CERTIFICATE OF SERVICE filed by United States of America <i>Plaintiff's Request for Entry of Default</i> (Goss, Dahil) (Entered: 11/04/2005)
11/09/2005	<a href="#">14</a>	SERVICE by Publication. Last publication date 10/31/05. (epm) (Entered: 11/10/2005)
12/06/2005	<a href="#">15</a>	Summons Issued as to Elden Pierre Hannah (adg) (Entered: 12/07/2005)
12/12/2005	<a href="#">16</a>	RETURN OF SERVICE EXECUTED re <a href="#">15</a> Summons Issued filed by United States of America <i>to Elden Pierre Hannah</i> (Goss, Dahil) Modified on 12/15/2005 to correct docket text to accurately reflect e-filed pleading (epm). (Entered: 12/12/2005)
12/27/2005	<a href="#">17</a>	ANSWER to Complaint filed by Elden Peirre Hannah. Discovery ends on 5/26/2006.(epm) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions. (Entered: 12/30/2005)
01/13/2006	<a href="#">18</a>	Summons Issued as to SHERRY ANN JOHNSON. (epm) (Entered: 01/17/2006)
01/27/2006	<a href="#">19</a>	Return of Service Executed as to Sherry Ann Johnson with the Complaint Package on 1/25/06. CATS #05-DEA-447127, 447166, 447168, 447123 (epm) (Entered: 01/27/2006)

03/15/2006	<a href="#">20</a>	MOTION to Stay <i>Proceedings</i> by United States of America. (Attachments: # <a href="#">1</a> Certificate of Service)(Goss, Dahil) Modified on 3/16/2006 to indicate description of attachment (adg). (Entered: 03/15/2006)
03/16/2006	<a href="#">21</a>	ORDER GRANTING plaintiff's <a href="#">20</a> Motion to Stay Proceedings and to Administratively Terminate Action without prejudice to the right of the plaintiff to reopen within 60 days of notification of the resolution of the related pending criminal cases or any time prior to resolution, upon order of the Court. Signed by Judge G. Ernest Tidwell on 3/16/06. (jlm) (Entered: 03/16/2006)
03/16/2006		Civil Case Terminated. (jlm) (Entered: 03/16/2006)
03/06/2008	<a href="#">22</a>	MOTION for Order Lifting Stay and Reopening Case by United States of America. (Attachments: # <a href="#">1</a> Text of Proposed Order Lifting Stay of Proceedings)(Goss, Dahil) Modified on 3/10/2008 to correct text to more accurately reflect e-filed pleading (sjk). (Entered: 03/06/2008)
03/06/2008	<a href="#">23</a>	MOTION for Order and Judgment of Forfeiture by United States of America. (Attachments: # <a href="#">1</a> Text of Proposed Order and Judgment of Forfeiture)(Goss, Dahil) Modified on 3/10/2008 to correct text to more closely reflect e-filed document (sjk). (Entered: 03/06/2008)
03/06/2008	<a href="#">24</a>	NOTICE Of Filing Exhibit by United States of America re <a href="#">23</a> MOTION for Order of Forfeiture (Goss, Dahil) Modified on 3/10/2008 (sjk). (Entered: 03/06/2008)
03/25/2008		Submission of <a href="#">22</a> MOTION for Order Lifting Stay and Reopening Case, <a href="#">23</a> MOTION for Order and Judgment of Forfeiture, submitted to District Judge G. Ernest Tidwell. (jlm) (Entered: 03/25/2008)
04/11/2008	<a href="#">25</a>	ORDER granting <a href="#">22</a> Motion for Order Lifting Stay and Reopening Case so that the parties may proceed with the forfeiture against Defendant Properties. Signed by Judge G. Ernest Tidwell on 4/11/08. (ekb) (Entered: 04/14/2008)
04/11/2008	<a href="#">26</a>	ORDER AND JUDGMENT OF FORFEITURE granting <a href="#">22</a> Motion for Order and Judgment of Forfeiture entered as to the property. The United States Marshal Service shall dispose of the Defendant Property according to law. Signed by Judge G. Ernest Tidwell on 4/11/08. (ekb) Modified on 4/14/2008 to correct docket text (ekb). (Entered: 04/14/2008)
04/11/2008		Civil Case Terminated. (ekb) (Entered: 04/14/2008)
04/16/2008	<a href="#">27</a>	Return of Service Executed on 4/15/2008 Regarding Transfer of Funds. (alc) (Entered: 04/18/2008)
04/16/2008	<a href="#">28</a>	Return of Service Executed on 4/15/2008 for Transfer of Funds. (alc) (Entered: 04/18/2008)
04/23/2008	<a href="#">29</a>	Mail Returned as Undeliverable. Mail sent to Elden Pierre Hannah re <a href="#">25</a> Order granting <a href="#">22</a> Motion for Order Lifting Stay and Reopening Case so that the parties may proceed with the forfeiture against Defendant Properties. (alc) (Entered: 04/24/2008)
04/30/2008	<a href="#">30</a>	Mail Returned as Undeliverable. Mail sent to Elden Pierre Hannah re <a href="#">26</a> Order and Judgment of Forfeiture. (alc) (Entered: 05/01/2008)
06/11/2008	<a href="#">31</a>	Return of Service Executed on 4/15/2008 for Transfer of Funds. (alc) (Entered: 06/11/2008)

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<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:05-cv-01432-GET
<b>Billable Pages:</b>	3	<b>Cost:</b>	0.30